

Approved: July 21, 2015

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, JUNE 16, 2015 MINUTES
GIBRALTAR TOWN CENTER
8:00 A.M.**

Call to Order: Brian Hackbarth called the meeting to order at 8:00 a.m.

Present: Chairman Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, Laurie Buske, Carol Olson, Bob Spielman and David Bultman.

Proper Notice/Adopt Agenda: Hackbarth verified the agenda had been properly noticed.

Motion: (Bultman/Buske) to adopt the agenda as posted. Carried.

Approve Minutes of Previous Meetings:

Motion: (Buske/Olson) to approve the minutes of May 19, 2015 as written. Carried

Public Comment: M. Blahnik, 130 people and five groups participated in the lighthouse tours. Buske presented the landscape report for Noble Square on behalf of GHA.

Bike Racks: Olson presented options for the coil bike rack. A donor has offered to purchase the bike rack for the Town Center. Would like to include in the Civic Association "News you can use" newsletter and in the Town newsletter, to encourage more donations.

Motion: (Hackbarth/Buske) to accept the bike rack donation. Black and offer the option to other donors. Carried.

Bicycle Repair Station: Olson presented research on the bicycle repair station. These are really expensive. Many people wouldn't know how to use the equipment and experienced bikers usually carry their own kit. Don't think it would be utilized.

Motion; (Bultman/Olson) to not purchase a bike repair station. Carried

2016 Budget: The Committee took another look at next year's budget.

Committee reports

Chair: Skid Steer has not yet arrived, too late to landscape Noble Square this spring. Will wait until mid-September, when concerts are finished. Would like maintenance to mulch area around stage.

Gardens: Buske presented a report of work done in the gardens for June: fertilizing, mulch, dead heading. Weeds are growing fast, will be hitting all the Parks again.

Invasive Species: Bultman cleaned up an area at the windmill property, between wall and Hwy 42- garlic mustard and dames rocket. Would like the maintenance crew to get in there to help clean up.

Lighthouse: Blahnik gave a report of items to be addressed: flashings where shingles on the kitchen roof meet the brick building – crack in caulking. Leak in tower top. Hole in small upstairs bedroom, currently covered with plywood, would prefer to install an access panel.

Hackbarth stated, the Town will be considering, logging of the lighthouse property at this evening's meeting and the gentleman offering tours of the lighthouse, has been asked to stop. Blahnik described 2 dying/leaning trees that need to be taken down; by the loggers, if possible.

Next Meeting Date: July 21, 2015 at 7:00 A.M. to include walk about.

Adjourn: *Motion: (Buske/Olson) to adjourn at 8:59 AM. Carried*

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Respectfully Submitted,

Kelly Murre
Deputy Clerk